



PLANNING COMMISSION

Wednesday, July 20, 6:00 P.M.
Mayor and Council Chambers
255 W. Alameda
Tucson, Arizona 85701

Legal Action Report
* REVISED *

1. Roll Call

Meeting was called to order by Chair Bryson at **6:08 p.m.** Those present and absent were:

Present:

Killian Harwell	Member, Mayor
Kim Patten	Member at Large, Ward 1
Quentin Bryson, Chair	Member, Ward 2
Shannon McBride-Olson	Member at Large, Ward 2
Mary E. Reynolds	Member, Ward 3
Curt Ench	Member at Large, Ward 3
Joe Yee	Member, Ward 4
Nicholas Pafford	Member at Large, Ward 5
Marc Fink	Member, Ward 6
Ladd Keith, Vice-Chair	Member at Large, Ward 6

Staff Members Present:

Nicole Ewing Gavin, Interim Director, Planning and Development Services
Piroshka Glinisky, Principal Assistant City Attorney, City Attorney's Office
Daniel Bursuck, Planner, Planning and Development Services
John Beall, Principal Planner, Planning and Development Services
Manny Padilla, Lead Planner, Planning and Development Services
Rebecca Roup, Principal Planner, Planning and Development Services
Bambi Flores, Administrative Assistant, City Clerk's Office

2. Approval of Minutes/Legal Action Report – June 1, 2016 Action

It was moved by Commissioner Fink, duly seconded, and carried by a voice vote of 10-0, to approve the June 1, 2016 Minutes.

7. Arcadia-Alamo Area Plan Amendment Public Hearing

(Note: Item taken out of order)

Presentation given by Manny Padilla, Lead Planner, Planning and Development Services.

Presentation given by the applicant Linda Morales from The Planning Center.

Discussion held.

Public Speakers:

Clay Cox

Jerry Cagle

It was moved by Commissioner Patten, duly seconded, and carried by a voice vote of 9-1, (Commissioner Fink dissenting), to forward a recommendation of approval of the Arcadia-Alamo Area Plan amendment to Mayor and Council with the additional recommendation that any rezoning that takes place be considerate of the guidelines that are in place and that there be special consideration to building height, buffering, and drainage.

RECESS: 7:33 p.m.

RECONVENE: 7:43 p.m.

COMMISSIONERS: All present

STAFF: All Present

4. Educational Session on Open Meeting Law Information Only

(Note: Item taken out of order, and continued)

6. Reinvestment Tools Text Amendment Package No.3 Study Session

(Note: Item taken out of order)

- Optional Overlapping Plan Amendment/Rezoning

Presentation given by Daniel Bursuck, Planner, Planning and Development Services.

Discussion held.

It was moved by Commissioner Reynolds, duly seconded, and carried by a voice vote of 10-0, to set public hearing date for August 17, 2016.

3. PDSD Staff Announcements Information Only

(Note: Item taken out of order)

Presentation given by Nicole Ewing Gavin, Interim Director, Planning and Development Services.

No action taken.

5. Auto Wash Conveyor Text Amendment Study Session

(Note: Item taken out of order)

Presentation given by Daniel Bursuck, Planner, Planning and Development Services.

Discussion held.

It was moved by Commissioner Harwell, duly seconded, and carried by a voice vote of 9-0 (Commissioner Ench recused himself due to conflict of interest, and left at 8:18 p.m.), to set public hearing date for August 17, 2016.

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| *3. PDSD Staff Announcements
(Note: Item taken out of order after item #6) | Information Only |
| *4. Educational Session on Open Meeting Law
(Note: Item taken out of order after Item #7) | Information Only |
| *5. Auto Wash Conveyor Text Amendment
(Note: Item taken out of order after item #3) | Study Session |
| *6. Reinvestment Tools Text Amendment Package No.3
(Note: Item taken out of order after item #4) | Study Session |
| *7. Arcadia-Alamo Area Plan Amendment
(Note: Item taken out of order after item #2) | Public Hearing |
| 8. Future Agenda Items
Reinvestment Tools Text Amendment Package No. 3 – Overlapping Plan Amendment / Rezoning – Public Hearing (August 17th)
UDC Auto Wash Text Amendment – Public Hearing (August 17th)
Use Height Restrictions in C-3 Zone – Study Session (August 17th)
Historic Landmark Designation Text Amendment – Study Session (September 21st)
Reinvestment Urban Overlay – Informational Session (September 21st) | Information Only |
| 9. Call to the Audience
There were no speakers. | |
| 10. Adjournment
Meeting adjourned at 8:25 p.m. | |